

King County Public Hospital District No. 2  
d/b/a EvergreenHealth  
Board of Commissioners Meeting  
EvergreenHealth Medical Center, Kirkland, WA  
June 19, 2020  
Retreat Meeting Minutes

Comms. Present: Kirkland Comms. Butler, DeYoung, Edwards, Hirt, McLaughlin, Pilcher, and Snyder

Medical Staff Leadership: M. Sean Kincaid, MD, Chad Bentsen, MD, Jim O'Callaghan, MD

Others Present: Juan Aragon, MD, Chris Bredeson, Tim Carlos, MD, Susan Dyson, Mark Freeborn, MD, Jessica Granger, Betsy Hail, Kevin Hanson, MD, Kirk Hanson, Karlyn Huddy, MD, Barb Jensen, Linda Jeppesen, Kelli Kennedy, Brent Korte, Lisa LaPlante, David Likosky, MD, Malachi Lones, Mark Magistrale, Shari McClure, Richard Meeks, Aileen Mickey, MD, Tina Mycroft, Kai Neander, Ettore Palazzo, MD, Komal Patil-Sisodia, MD, Jack Peters, Kae Peterson, Bob Sampson, Candace Scairpon, Pratima Sharma, MD, Mary Shepler, RN, Deb Stemmerman, MD, Nancy Stewart, Kay Taylor, Jeff Tomlin, MD, Trisha West and Snohomish County Public Hospital District No. 1 Commissioners Accetturo, Cabe, Matuschak, Strub, Gahm

Legal Counsel:

Guests: None present (**Exhibit A**)

**PUBLIC MEETING**

Jeff Tomlin, MD, CEO, opened the June 19, 2020 Board of Commissioners Leadership Retreat Day 2 at 8:02 a.m.

**Order of Business** There were no changes to the agenda.

**Presentations**  
**Service Line Presentations**

Service line leaders representing Cardiac, Cancer, Medical Specialties, Primary Care, and Urgent Care presented an overview of their service lines, which included a description of services, access and capacity, comparison to other local organizations, strengths, weaknesses, opportunities, and threats, vision, growth and goals.

**Closing Comments** Dr. Tomlin and Comm. McLaughlin noted they are impressed by the presentations and look forward to further discussion.

**Adjourn**

The June 19, 2020 meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 1:03 p.m.

ATTEST:

*Minerva Butler, Secretary/Commissioner*

Minerva Butler, Secretary/Commissioner  
Jul 22, 2020 11:45 AM PDT

**Exhibit A – Guests**

<b>Name</b>	<b>Residence</b>